

U.S. Department of Justice  
Washington, D.C.

Criminal Docket

10/9/2019/aa

McALLEN Division

CR. No.

**M-19-1995** M-19-2436-M

**INDICTMENT**

Filed: October 9, 2019

Judge:

**RICARDO H. HINOJOSA**

County: Hidalgo

Lions #: **2019R15479**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY

RICARDO QUINTANILLA

also known as "Richard"

*Bonded; 4/1/2019; \$50,000 Unsecured Bond*

SUNIL WADHWANI

*Custody: 10/9/2019*

Cts. 1 & 2 Robert Steindel, Ret'd, FPD, (956) 381-0939

Cts. 1 & 2 Michael J. Wynne, Ret'd, FPD, (832) 390-2644

Charge(s):

Ct. 1: Conspiracy to Commit Honest Services Wire Fraud

Title 18, United States Code, Sections 1343, 1346, and 1349

Ct. 2: Honest Services Wire Fraud

Title 18, United States Code, Sections 1343, 1346, and 2

Total  
Counts

**(2)**

Penalty:

Cts. 1 & 2: Imprisonment for not more than 20 yrs. or a fine not to exceed \$250,000.00 and  
not more than a 3 yr. SRT (as to each count)

Agency:

Federal Bureau of Investigations - Jason Malkiewicz - 194B-SA-3101539

Proceedings

Date